

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90108 023 ***150.00

DOCUMENT # P97000091697 1. Entity Name JACKSONVILLE BANCORP, INC.					
Principal Place of Business 100 NORTH LAURA ST STE 1000 JACKSONVILLE, FL 32202 US			Mailing Address 100 NORTH LAURA ST STE 1000 JACKSONVILLE, FL 32202 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		03202008 Chg-P CR2E034 (12/08)	
Zip Country		Zip Country		4. FBI Number 59-3472981	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent RAX CO. C/O MCGUIRE WOODS, LLP 50 N LAURA ST., SUITE 3300 JACKSONVILLE, FL 32202			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTER, MICHAEL D 2709 SOUTH OCEAN DRIVE JACKSONVILLE BEACH, FL 322505948	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KENDALL, VALERIE A 100 N LAURA ST STE 1000 JACKSONVILLE, FL 32202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLS, R.C. 105 MIDDLETON PLACE PONTE VEDRA BEACH, FL 32082	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP POMAR, GILBERT J III 100 N LAURA ST., SUITE 1000 JACKSONVILLE, FL 32202	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHULTZ, JOHN R 1823 SEMINOLE RD JACKSONVILLE, FL 32205	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 4135 Water Oak Lane Jacksonville, FL 32210	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SCHWENCK, PRICE W 342 ROYAL TERN ROAD S PONTE VEDRA BEACH, FL 32082	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Valerie Kendall</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-16-08 904-421-3051 Date Daytime Phone #		

Valerie Kendall, EVP & CFO

ATTACHMENT 40080904

10. OFFICERS AND DIRECTORS (Continued)	ADDITIONS/CHANGES
TITLE D NAME Mel Gottlieb ADDRESS 3028 Forest Circle CITY Jacksonville, FL 32257	
TITLE D NAME James M. Healey ADDRESS 1301 S. 1 st Street #301 CITY Jacksonville Bch, FL 32250	
TITLE V NAME Scott M. Hall ADDRESS 100 N. Laura Street, Ste. 1000 CITY Jacksonville, FL 32202	
TITLE D NAME John C. Kowkabany ADDRESS 110 Palm Place CITY Neptune Beach, FL 32266	
TITLE D/C NAME Donald E. Roller ADDRESS 1421 Ponte Vedra Blvd. CITY Ponte Vedra Beach, FL 32082	
TITLE D NAME John W. Rose ADDRESS 511 Anderwood Drive CITY Hermitage, PA 16148	
TITLE D NAME Charles F. Spencer ADDRESS 590 Queens Harbour Blvd. CITY Jacksonville, FL 32225	
[x] Delete TITLE D NAME Bennett A. Tavar ADDRESS 3076 Isser Lane CITY Jacksonville, FL 32257	

ATTACHMENT 40080904

TITLE NAME ADDRESS CITY	D Gary L. Winfield 1451 Beach Avenue Atlantic Beach, FL 32233	#P97000091697
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